

DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> Michelle Munneke Assistant District Attorney

August 18, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANK CINOLAURO

MOS TAX: 940008

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS IS A NAMED DEFENDANT IN THE CIVIL ACTION: OLGA CARNEVALE V. CITY OF NEW YORK, ET AL, 011584, FILED IN KINGS COUNTY SUPREME COURT.

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 3/30/15:

1. MEMOBOOK INCOMPLETE/IMPROPER

PENALTY: 'A' CD ISSUED CASE CLOSED ON 11/03/2015

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 1/2/18:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED ON 2/2/18

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 8/16/18:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED ON 8/28/18

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 5/15/19:

- 1. INVOICE DISCREPANCY
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

CLOSED ON 8/14/19

PENALTY: 'A' COMMAND DISCIPLINE

Disclosure #6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 8/14/19:

1. BODY WORN CAMERA - FAIL TO ACTIVATE

PENALTY:'A' COMMAND DISCIPLINE

Eric Gonzalez District Attorney Kings County